

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
SIRINA FIRE PROTECTION CORP.,

Plaintiff,

-against-

AMEC CONSTRUCTION MANAGEMENT, INC.

Defendant,
-----X

Case No.
08 Civ. 5484 (SAS)

**RULE 7.1 DISCLOSURE
STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel of record for defendant AMEC Construction Management, Inc. ("Defendant"), states that the following are any parent corporations of Defendant and any publicly held corporations owning 10% or more of stock in Defendant:

- (i) AMEC Holdings, Inc.
- (ii) AMEC Property and Overseas Investments, Ltd.
- (iii) AMEC USA Limited.
- (iv) AMEC plc.

Dated New York, New York
August 8, 2008

Respectfully submitted,

HOLLAND & KNIGHT, LLP

By: 

Frederick R. Rohn, Esq. (FR-7920)
Attorneys for AMEC Construction
Management, Inc.
195 Broadway, 24th Floor
New York, New York 10007
(212) 513-3200